

HIV Prevention Planning Council (HPPC)
Jurisdictional Plan Work Group
Tuesday, May 20, 2014
1:30 – 3:30 PM

25 Van Ness Avenue, 5th Floor Conference Room
San Francisco, CA 94102

GOVERNMENT
DOCUMENTS DEPT

MAY 15 2014

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

1:30 pm	1. Welcome, Introductions (Discussion item/Vote)	Eileen Loughran
	- Review role of HPPC members, community members, and Community Health Equity & Promotion (CHE&P) Branch - Establish Work Group members - Establish Work group Co-Chairs	
2:00 pm	2. General Public Comment	All
2:10 pm	3. Goal of Work Group (Discussion item/Possible vote)	Dara Geckeler
	Part 1: Background	
	Part 2: Overview of Work Group's Scope of Work	
	Part 3: Timeline	
	Part 4: Brainstorm list from May 8 th HPPC meeting	
	Part 5: Next Steps	
3:15 pm	4. Set meeting schedule for follow-up meetings (Discussion item/Vote)	Oscar Macias
3:25 pm	5. Summary, Evaluation, and Closure of Meeting	Dara Geckeler
3:30 pm	6. Adjournment	Dara Geckeler

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: sotf@sfgov.org.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

HIV Prevention Planning Council (HPPC)
Jurisdictional Plan Work Group
Thursday, June 12, 2014
2:00 – 4:00 PM

25 Van Ness Avenue, Conference Room 330
San Francisco, CA 94102

GOVERNMENT
DOCUMENTS DEPT

JUN - 9 2014

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

2:00 pm	1. Welcome, Announcements & Agenda Changes (Discussion item/Vote)	David Gonzalez
2:05 pm	2. Work Group Business (Discussion item/Vote) • Approve minutes • Process evaluation	David Gonzalez
2:10 pm	3. General Public Comment	David Gonzalez
2:15 pm	4. Review Plan Draft & Next Steps (Discussion item/Possible vote) 1. Discuss overarching framework 2. Give feedback on sections written to date 3. Identify additional resources needed to inform plan content areas 4. Discuss "Mid-Year Provider Check-in Meeting"	Dara Geckeler
3:55 pm	5. Summary, Evaluation, and Closure of Meeting	David Gonzalez
4:00 pm	6. Adjournment	David Gonzalez

Next Meeting: Tuesday, July 15, 2014, 1:00 – 3:00 PM, 25 Van Ness Ave, Conf Rm 650

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: soft@sfgov.org.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

HIV Prevention Planning Council (HPPC)
Jurisdictional Plan Work Group
Friday – May 8, 2015
10:00 AM – 12:00 PM

25 Van Ness Avenue, Conference Room 330A
San Francisco, CA 94102

GOVERNMENT
DOCUMENTS DEPT

MAY - 4 2015

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

- F 10:00 am 1. **Welcome, Introductions** (Discussion item/Vote) Michael DeMayo
H 12.42 Oscar Macias
to 1
518 815
- Review role of HPPC members, community members, and Community Health Equity & Promotion (CHE&P) Branch
 - Establish Work group membership
 - Establish Work Group Co-Chairs
- 10:30 am 2. **General Public Comment** All
- 10:40 am 3. **Goal of Work Group** (Discussion item/Possible vote) Michael DeMayo
- Part 1: Background
- Part 2: Overview of Work Group's Scope of Work
(Handout – Jurisdictional Plan Matrix)
- Part 3: Timeline
(Handout – Timeline Graphic)
- Part 4: Next Steps
- Ongoing workgroup member activities
- 11:40 am 4. **Set and confirm meeting schedule for follow-up meetings** Michael DeMayo
(Discussion item/Vote)
- 11:50 am 5. **Summary, Evaluation, and Closure of Meeting** Michael DeMayo
- 12:00 pm 6. **Adjournment** Michael DeMayo

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: sotf@sfgov.org.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



Digitized by the Internet Archive
in 2016 with funding from
San Francisco Public Library

<https://archive.org/details/agendahivprevent2014sanf>

HIV Prevention Planning Council (HPPC)
Jurisdictional Plan Work Group
Friday, June 12, 2015
9:00 AM – 11:00 PM

06-05-15P03:28 RCVD

25 Van Ness Avenue, 6th Floor Conference Room 610
San Francisco, CA 94102

GOVERNMENT
DOCUMENTS DEPT

JUN 05 2015

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

9:00 am	1. Welcome, Announcement and agenda changes (Discussion item/Vote)	Richard Bargetto
2.42 1 112/15 9:05 am	2. Workgroup Business (Discussion Item/Vote) • Approve Minutes • Process Evaluation Results • Revised Timeline Discussion	Richard Bargetto & Michael DeMayo
9:30 am	2. General Public Comment	Michael DeMayo
9:40 am	3. Progress to Date (Discussion item/Possible vote) • Review plan matrix • Review overall framework developed for the 2014 Update • Identify other key stakeholders/resources	Michael DeMayo
10:40 am	4. Set and confirm meeting schedule for follow-up meetings (Discussion item/Vote)	Michael DeMayo
10:55 am	5. Summary, Evaluation, and Closure of Meeting	Richard Bargetto
11:00 pm	6. Adjournment	Richard Bargetto

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: soff@sfgov.org.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

HIV Prevention Planning Council (HPPC)
Jurisdictional Plan Work Group
Friday, July 24, 2015
9:00 – 11:00 AM

GOVERNMENT
DOCUMENTS DEPT

JUL 20 2015

SAN FRANCISCO
PUBLIC LIBRARY

25 Van Ness Avenue, Conference Room 550B
San Francisco, CA 94102

Agenda

09:00 am	1. Welcome, Announcements & Agenda Changes (Discussion item/Vote)	Richard Bargetto
09:05 am	2. Work Group Business (Discussion item/Vote) • Approve July 07 minutes • Process evaluation	Richard Bargetto
09:10 am	3. General Public Comment	Richard Bargetto
09:30 am	4. Community Engagement Process Update (Discussion item/Possible vote)	Oscar Macias
09:35 am	5. Finalize Plan & HPPC Presentation (Discussion item/Vote) • Data/Information still to be collected • New Sections • Vote on the Update	Michael DeMayo
10:30 am	6. Finalize HPPC Presentation (Discussion item/Vote) • Data needed • Focus of Presentation • Vote on the Presentation	Michael DeMayo
10:50 am	7. Next Steps (Discussion item/Vote)	Michael DeMayo
10:55 am	8. Summary, Evaluation, and Closure of Meeting	Richard Bargetto
11:00 am	9. Adjournment	Richard Bargetto

This is the Jurisdictional Plan Work Group's Last Meeting

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: soff@sfgov.org.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

